

**MEETING OF THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD
PUBLIC NOTICE
WEDNESDAY, OCTOBER 8, 2014**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN THAT THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD WILL HOLD THEIR MEETING ON WEDNESDAY, OCTOBER 8, 2014, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' EXECUTIVE CONFERENCE ROOM LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

A G E N D A

ITEM 1

Call to the Public.

ITEM 2

Approve the Minutes of April 15, 2014.

ITEM 3

Reappoint Ludwig Kuttner to the Corrections Officer Retirement Plan Board retroactive as of March 11, 2013 and for a 2-year term, effective October 8, 2014 to October 7, 2016.

ITEM 4

Approve Membership to the Corrections Officer Retirement Plan for Maria Orozco, effective 6/23/14; Luis Gonzalez, effective 8/25/14; Matthew Nelson, effective 6/02/14; Juan Romero, effective 9/8/14; Jason Parker, effective 5/12/14; and Dakota Haverty, effective 6/30/14.

ITEM 5

Approve survivor benefits for Elvira Valencia, survivor of Francisco Valencia, effective August 29, 2014.

ITEM 6

For the record: personnel no longer contributing to the Corrections Officer Retirement Plan - Sarah Boone, effective 7/20/14; Brittany Canfield, effective 8/12/14; Gary Geraghty, effective 8/15/14; John Hamilton Jr., effective 9/5/14; Francisco Valencia, effective 8/29/15; and Lisa Picone, effective 9/26/14.

ITEM 7

Secretary's Report and Correspondence.

Posted by:_____

On:_____ At:_____

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or

accommodations can be directed to Chris Mullinax, Safety Loss Control Analyst, at (520) 432-9216, FAX (520) 432-9716, TDD (520) 432-9297, 1415 W. Melody Lane, Building C, Bisbee, AZ 85603.